

The Board of the Bayard Public Library of the City of Bayard, County Morrill, State of Nebraska, met in regular session in the Council Chambers on October 6, 2023, at 12:00 pm City of Bayard 445 Main Street, Bayard, NE. An agenda of the meeting was made available to the Board of Trustee members prior to the meeting. Present were Mandy Douglass, Linda Safford, Judy White, Rod Olsen. There being a quorum council present, President Mandy Douglass called the meeting to order at 12:02 pm with Linda Safford taking minutes. Library Director Becky Henkel was in attendance.

Motion to approve agenda was made by M. Douglass with J. White seconding the motion. The vote was Douglass, Safford, White, Olson: Ayes. Motion carried.

Open Meetings Act was acknowledged as posted.

A motion to approve the minutes of the last regular meeting was made by L. Safford. M. Douglass seconded the motion. The vote was Douglass, Safford, White, Olson: Ayes. Motion carried.

A motion to approve the bills and claims was made by L. Safford and J. White seconded the motion. The vote was Douglass, Safford, White, Olson: ayes. Motion carried.

Directors Report: Director Henkel reported 636 books were checked out in the month of September. And the computers were used 14 times in September and 147 books were checked out on Overdrive during the month of September. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel has applied for three grants for 2024. These grants will be awarded at the end of December, she also attended a training at the Scottsbluff Public Library.

Public Comment: Jamie Hernandez was wondering what we do with the books that are weeded at the Library and asked the Library board questions about the Directors upcoming pay raise.

Motion to adjourn was made by J. White with R. Olson seconding the motion. The vote was Douglass, Safford, White, Olson. Ayes: Motion carried.

Next Library Board meeting will be 11/3/2023.

Submitted by Linda Safford